MEETING #47 November 5

At a Joint Meeting of the Madison County Board of Supervisors on November 5, 2008 at 7:30 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman, Eddie Dean

James L. Arrington, Vice-Chairman

William L. Crigler, Member

Bob Miller, Member Clark Powers, Member

V. R. Shackelford, III, County Attorney Lisa R. Kelley, County Administrator

CLARK POWERS & JAMES L. ARRINGTON ARRIVED @ 7:40 P.M.

Chairman, Eddie Dean called the meeting to order and stated that a quorum was present

Chairman, Eddie Dean stated the following cases would be discussed tonight:

Case Number S-11-08-54, which is a request by Richard E. Aylor, Jr. for a plat of a subdivision of land to create one (1) lot with residue on Route 607 (Ridgeview Road) at Novum, zoned A-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Sandra Aylor Barnes was present to answer any questions pertaining to tonight's request.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean Aye
James L. Arrington Aye
William L. Crigler Aye
Bob Miller Aye
Clark Powers Aye

Case Number S-11-08-55, which is a request by The Glenn, L.L.C. for a plat of a subdivision of land to create one (1) lot with residue. The proposed lot and the residue will be served by an existing fifteen foot (15') right-of-way created in 1868 off

Route 718. This property is located off Route 718 near Garth Run, zoned C-1 and A-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Bruce Parker, Surveyor, was present on behalf of the applicant(s) and advised this request was implemented a while back as a family division but was not properly recorded. Bruce Parker advised the applicant is known as an L.L.C. but is involved with the estate of their children.

Roy McDaniel (adjacent property owner) was present and asked for clarification as to what is being done by the applicant(s).

Rodney Lillard, Chairman, advised the applicant desires to subdivide one (1) lot off containing 22.629 acres.

Roy McDaniel asked if there would be additional homes on the property, to which Rodney Lillard advised the landowner is able to build homes if the property is subdivided.

Roy McDaniel asked if there was a limit to the total number of homes that could be situated on a fifteen foot (15') right-of-way, to which Rodney Lillard advised that any right-of-way can allow for a total of four (4) lots to be served.

Betty Grayson, Zoning Administrator, also advised there are already two (2) houses situated on the property now; and the property is zoned Conservation, C-1 and there is a 10 acre minimum for each house.

Roy McDaniel also mentioned there is a one-lane bridge on Route 718 that is currently being used to access the fifteen foot (15') right-of-way.

After discussion, on motion of William L. Crigler, seconded by James L. Arrington, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number S-11-08-56, which is a request by Christine Kimball for a plat of a subdivision of land to create one (1) lot with residue and boundary adjustment

with Tax Map 9-35 (owned by Stephen M. or Carol T. Leake). This property is located on Route 646 (Champ Plain Road) near Etlan, zoned A-1. (Pending variance for setbacks for house and garage). The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Christine Kimball was present to answer any questions pertaining to tonight's request.

William L. Crigler asked V. R. Shackelford, III, County Attorney, if the variance for setbacks on the house and garage should be mentioned in the motion, to which Betty Grayson, Zoning Administrator, advised that it should be.

After discussion, on motion of Clark Powers, seconded by William L.

Crigler, the subdivision request is approved as recommended by the Madison County

Planning Commission, pending variance for setbacks (house & garage) if granted by the

Madison County Board of Zoning Appeals, with the following vote recorded:

Eddie Dean Aye
James L. Arrington Aye
William L. Crigler Aye
Bob Miller Aye
Clark Powers Aye

Case Number S-11-08-57, which is a request by Hartland Institute of Health & Education for a site plan to change the use of the existing girls dormitory for temporary use for a health center; bathroom and state addition to the existing worship center building; and new health education classroom building. This property is located on Route 614 (Locust Dale Road) and contains 562.96 acres of land, zoned A-1. An email message was received from Anthony Hurlock of the Virginia Department of Transportation on October 21, 2008 to denote approval of the site plan. A letter was also received from Donald Hearl of ESS, Ltd., dated for October 1, 2008 regarding the wastewater treatment facility. Also noted, as per Brian Daniel, Erosion & Sedimentation Administrator, no soil & erosion plan is required as work will be implemented in phases and there will be less that 10,000 square feet of earth disturbed.

Peter Andrulis was present on behalf of the applicant to answer any questions regarding tonight's request and advised there have been no changes to the initial plan that was submitted.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the site plan request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean Aye
James L. Arrington Aye
William L. Crigler Aye
Bob Miller Aye
Clark Powers Aye

Chairman, Eddie Dean stated this concludes all action on tonight's cases.

Chairman, Eddie Dean called for a brief recess before proceeding with a presentation by Jeff Walker of PD-9 (Rappahannock-Rapidan Regional Commission).

Chairman, Eddie Dean reconvened the meeting and proceeded with the Presentation on Rural Transportation Plan, provided by Jeff Walker.

Jeff Walker provided some general information regarding how the process on rural transportation planning is taking shape throughout the State of Virginia, why it is of such major interest to the region, and how the plan can benefit the citizens of Madison County.

Jeff Walker continued with an overview of the State's intentions to develop a regional long-range plan for areas outside of the general metropolitan region in order to improve roadways for travel, transit routes, bicycle/pedestrian facilities, and more. Additionally, he stated there are new initiatives in place, but mostly a promise to place the areas outside the metropolitan region, on a more equal footing, as well as provide better means for localities to communicate to the State and federal entities (that provide funding) a better understanding of the priorities within the region(s).

Additionally, he feels that all concerns can be prioritized and incorporated into a regional document in order to ensure that agencies will be well abreast of all input being provided by each locality in the region.

Jeff Walker stated the plan will be incorporated into two (2) documents (i.e. 23rd State Highway Plan and Statewide Multi-Motor Transportation Plan) which are in the process of being developed at the present time.

Jeff Walker verbalized concerns over the challenging times with regard to capital projects and critical priorities; however, it is also noted the priorities of the region

are to be the highest priorities in order to ensure that funding is devoted to the most critical need(s) of the region.

Jeff Walker also stated there will be short, medium and long-term recommendations forwarded for state and federal review; a good bit of inventory work has already been implemented; identification of area land uses; economic activity and identified regional activity goals.

Jeff Walker also provided some examples of inventory tools that have been created as the area is changing demographically, in comparison with the rest of the State of Virginia.

In closing, Jeff Walker stated that all documents generated from various Committees will find their way into the plan, as well as any data or analysis information provided from the hired consultant, and from public comment received.

Lastly, Jeff Walker has invited any interested parties to feel free to visit the Culpeper Office to review the information or call/email the office at any time. He also advised County representatives that he will keep them abreast of future meetings as tonight will be the final preliminary information session.

Chris Mothersead was present and advised this is the first instance in which a rural area has been invited to be a part of a regional plan which will be recognized at the State level, although several communities will be represented. He also advised that any previous "20/20" or "20/30" plans will be replaced by the "consolidated" plan being discussed tonight and will no longer require localities to compete with one another for financial resources. In closing, he stated this plan is a good way to bring each locality together and implement different projects.

In closing, it was noted that community meetings will be scheduled in various localities and will be designed to gather input in order to implement a statewide focus of the transportation study. Additionally, the open house time to converse with the consultant will be from 2:00 p.m. to 4:30 p.m. on Monday, November 10th at the Culpeper Office located on Southridge Parkway.

Concerns were verbalized about increased truck traffic on some of the lesser traveled roadways, as well as concerns about overpasses.

Jeff Walker stated there is starting to be an increase in traffic being noted

on roadways which haven't generally seen a lot of traffic – this is being done as travelers are trying to find shortcuts and alternative driving routes; additionally, it was noted that a study has been conducted by a consultant team through the commission about the overpasses in Warrenton –it appears that two (2) will not be feasible as the amount of traffic is too great (these overpasses can handle about 50,000-60,000 vehicles per day) but can become very congested if the amount of daily traffic increases. Therefore, it was noted that cost and the ability of that technique will be difficult in some areas. However, it was noted the Route 29 study does include an overpass and will be sought as an alternative to some of the traffic issues in the area with regard to intersections, etc.

With no further action being required by the Board, on motion of Bob Miller, seconded by William L. Crigler, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: November 6, 2008